

NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)



Regd. Office : # 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India
Ph. : 040-64528805 Email : shreeyashindustries@gmail.com, info@nutricircle.com

BSE/NCL/201516

CIN No. : L18100TG1993PLC015901

Date: 30th September, 2015

To

The Manager Corporate Services 30th September, 2015

Department of Corporate Services

BSE Limited

25th Floor, PJ Tower

Dalal Street, Mumbai - 400 001

Sub: Intimation of the Proceedings of the 22nd Annual General Meeting of the Company held on 30/09/ 2015.

Ref: BSE Script Code no.530219

Dear Madam/Sir,

With reference to the above captioned subject, we wish to inform you that the following business were transacted by the members of the Company in the 22nd Annual General Meeting held on Wednesday, the 30th day of September 2015 at 5-8-272, Flat No. 201, Ayesha Residency, Public Garden Road, Nampally, Hyderabad - 500001 at 11.00 AM.

Details of Agenda:

Sl. No.	Resolutions passed
	Ordinary Business:
1	Adoption of the Audited Balance Sheet as at 31 st March, 2015 and the Audited Statement of Profit and Loss for the year ended 31 st March 2015, together with Reports of Directors and Auditors Reports thereon (Ordinary Resolution)
2	Appointment of a Director Mr. C.S Jadhav, who retired by rotation is re-appointed (Ordinary Resolution)
3	Appointment of a Director Mr. Gaurav P. Shah, who retired by rotation and is re-appointed (Ordinary Resolution)
4	Ratification of appointment of M/s. S.K. Bang & Co., Chartered Accountants as Statutory Auditors of the Company to hold office upto the conclusion of 24 th Annual General Meeting of the Company at a remuneration to be decided/approved by the Board of Directors (Ordinary Resolution)
	Special Business
5	Regularization of Ms.Bhanu Kumari Magantias the Director of the Company (Ordinary Resolution)
6	Approval and Authorisation to the Board of the Company to purchase shares from related parties to takeover the Management of the Company M/s Inner Being Nutricare Private Limited (Special Resolution)
7	Approval and Authorisation to the Board of directors of the Company , to raise loan/finance from the Director/promoter/ or their relatives/Associates (Special Resolution)

The consolidated results of the above transactions (E Voting and Poll at the Annual General Meeting) will be declared and intimated to the Stock Exchange on receipt of consolidated Scrutinizers Report on 3rd October, 2015.

Yours Sincerely

for Nutricircle Limited

Hitesh M.Patel

Managing Director

